

MINUTES

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY

FRIDAY, JANUARY 14, 2011

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

SPECIAL MEETING – 3:40 P.M.

SPECIAL MEETING CALL TO ORDER

MAYOR JANNEY called the Special Meeting to order at 3:40 p.m.

ROLL CALL

Councilmembers present:	Bragg, King
Councilmembers absent:	Spriggs
Mayor present:	Janney
Mayor Pro Tem present:	Bilbray

Staff present:	City Manager Brown; City Attorney Lyon; Administrative Secretary Michelle Posada; Redevelopment Coordinator Selby; Finance Director McGrane
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COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

None.

REPORTS (1-4)

- 1. RESOLUTION NO. 2011-6991 AND R-11-243 – AUTHORIZATION BY THE CITY COUNCIL AND AGENCY BOARD FOR THE CITY MANAGER AND EXECUTIVE DIRECTOR TO EXECUTE A COOPERATIVE AGREEMENT BETWEEN THE CITY AND THE AGENCY TO MEMORIALIZE EXISTING AND ONGOING OBLIGATIONS OF THE AGENCY FOR THE PROVISION BY THE CITY TO THE AGENCY OF FINANCIAL AND PERSONNEL ASSISTANCE, USE OF FACILITIES, AND OTHER AID ON A CURRENT AND ONGOING BASIS.**

CITY MANAGER BROWN gave a report on the item and responded to a question of Council.

MAYOR JANNEY spoke in support of the item.

MOTION BY BRAGG, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2011-6991 – AUTHORIZING THE CITY MANAGER TO EXECUTE A COOPERATIVE AGREEMENT BETWEEN THE CITY AND THE AGENCY TO MEMORIALIZE EXISTING AND ONGOING OBLIGATIONS OF THE AGENCY FOR THE PROVISION BY THE CITY TO THE AGENCY OF FINANCIAL AND PERSONNEL ASSISTANCE, USE OF FACILITIES, AND OTHER AID ON A CURRENT AND ONGOING BASIS. MOTION CARRIED UNANIMOUSLY.

MOTION BY KING, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. R-11-243 – AUTHORIZING THE CITY MANAGER TO EXECUTE A COOPERATIVE AGREEMENT BETWEEN THE CITY AND THE AGENCY TO MEMORIALIZE EXISTING AND ONGOING OBLIGATIONS OF THE AGENCY FOR THE PROVISION BY THE CITY TO THE AGENCY OF FINANCIAL AND PERSONNEL ASSISTANCE, USE OF FACILITIES, AND OTHER AID ON A CURRENT AND ONGOING BASIS. MOTION CARRIED UNANIMOUSLY.

- 2. RESOLUTION NO. 2011-6992 AND R-11-244 – AUTHORIZATION BY THE CITY COUNCIL AND AGENCY BOARD FOR THE CITY MANAGER AND EXECUTIVE DIRECTOR TO EXECUTE TWO AGREEMENTS BETWEEN THE CITY AND AGENCY TO MEMORIALIZE THE EXISTING BALANCE, EXISTING AND FUTURE PAYMENT SCHEDULES AND OTHER TERMS FOR EXISTING LOANS MADE BY THE CITY TO THE RDA IN THE PAST.**

CITY MANAGER BROWN gave a report on the item.

MAYOR JANNEY spoke in support of the item.

MOTION BY BRAGG, SECOND BY KING, TO ADOPT RESOLUTION NO. 2011-6992 – AUTHORIZING THE EXECUTION OF CERTAIN AGREEMENTS BY AND BETWEEN THE CITY OF IMPERIAL BEACH AND THE IMPERIAL BEACH REDEVELOPMENT AGENCY TO MEMORIALIZE THE EXISTING BALANCE, EXISTING AND FUTURE PAYMENT SCHEDULES AND OTHER TERMS FOR EXISTING LOANS MADE BY THE CITY TO THE AGENCY IN THE PAST. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRAGG, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. R-11-244 – AUTHORIZING THE EXECUTION OF CERTAIN AGREEMENTS BY AND BETWEEN THE CITY OF IMPERIAL BEACH AND THE IMPERIAL BEACH REDEVELOPMENT AGENCY TO MEMORIALIZE THE EXISTING BALANCE, EXISTING AND FUTURE PAYMENT SCHEDULES AND OTHER TERMS FOR EXISTING LOANS MADE BY THE CITY TO THE AGENCY IN THE PAST. MOTION CARRIED UNANIMOUSLY.

- 3. RESOLUTION NO. 2011-6989 AND R-11-241 – ESTABLISHING A HOUSING AUTHORITY TO TRANSACT BUSINESS AND EXERCISE POWERS IN THE CITY OF IMPERIAL BEACH.**

CITY MANAGER BROWN gave a report on the item.

REDEVELOPMENT COORDINATOR SELBY provided information on the item.

CITY ATTORNEY LYON mentioned three recitals of the replacement on the item and responded to questions of Council.

MAYOR JANNEY spoke in support of the item.

MOTION BY BILBRAY, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. 2011-6989—ESTABLISHING A HOUSING AUTHORITY TO TRANSACT BUSINESS AND EXERCISE POWERS IN THE CITY OF IMPERIAL BEACH AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE REDEVELOPMENT AGENCY TO TRANSFER ANY APPROPRIATE FUNDS TO THE HOUSING AUTHORITY. MOTION CARRIED UNANIMOUSLY.

MOTION BY KING, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. R-11-241 – ESTABLISHING A HOUSING AUTHORITY TO TRANSACT BUSINESS AND EXERCISE POWERS IN THE CITY OF IMPERIAL BEACH AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE REDEVELOPMENT AGENCY TO TRANSFER ANY APPROPRIATE FUNDS TO THE HOUSING AUTHORITY. MOTION CARRIED UNANIMOUSLY.

- 4. RESOLUTION NO. 2011-6990 AND R-11-242 – AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO EXECUTE A PURCHASE AND SALE AGREEMENT FOR THE ACQUISITION OF 495 10TH STREET (“PUBLIC WORKS YARD”) FOR \$809,354 FROM THE CITY OF IMPERIAL BEACH; APN 626-060-05.**

CITY MANAGER BROWN gave a report on the item.

MAYOR JANNEY spoke in support of the item.

SPECIAL COUNSEL SUSAN COLA provided information on the item.

MOTION BY KING, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2011-6990—AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A PURCHASE AND SALE AGREEMENT BETWEEN THE CITY AND THE AGENCY FOR THE AGENCY’S ACQUISITION OF 495 10TH STREET. MOTION CARRIED UNANIMOUSLY.

MOTION BY BILBRAY, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. R-11-242 – AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A PURCHASE AND SALE AGREEMENT BETWEEN THE CITY AND THE AGENCY FOR THE AGENCY’S ACQUISITION OF 495 10TH STREET. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 4:05 p.m.

James C. Janney, Mayor

Michelle Posada
Administrative Secretary